

Bicycle and Pedestrian Advisory Committee (BPAC)

Meeting Minutes

April 24, 2003

1. Call to Order

Chairman David Alfano called the meeting to order at 7:35 p.m.

Members Attending:

Chairman David Alfano, Michael Barnes, Maureen Brooks, Robert Cronin, Mike Harding, Tom Koos, Mark Meadows. There was not a quorum present.

Staff/Guest Attending:

Walter Martone and Geoff Kline - C/CAG Staff; Mo Sharma and D.P. Glgichenhaus – Daly City; Steve Carlson and Dennis Chuck – South San Francisco; Paul T. Nagengast and Rollie Wright – Half Moon Bay.

2. Public Comments On Items Not On The Agenda

None.

3. Minutes of March 27, 2003 meeting.

It was noted that Tom Koos did not attend this meeting and that the position of the Peninsula Bicycle and Pedestrian Coalition on AB 1408 and SB 825 should be reversed.

4. Demonstration of the Segway.

The Committee received a presentation on the Segway. This motorized scooter-like vehicle has a range of about 10 to 12 miles and gets about 5,000 miles on each battery. It has a governor controlled by separate keys to regulate the speed. The three speed levels are 4, 6, and 12 miles per hour. For more information on the Segway, go to www.segway.com and www.segwaychat.com.

5. Status of Transportation Development Act Article 3 projects.

In addition to the update on projects provided in the packet, Rollie Wright from Half Moon Bay reported that the Coastside Trail Project is expected to be under construction in July 2003 and completed by October 2003. This project, which was granted an extension of time by BPAC, has 70% of its plans complete and the Half Moon Bay City Council recently approved extension of the design plans to include a trail covering the entire length of Route 1 within the City limits.

6. Year 2000/2001 Transportation Development Act (TDA) Article 3 project extension issues.

South San Francisco – Bay Trail Improvements (\$100,000): The City has awarded a contract and

construction will begin next week. There may be some construction delays due to the weather. An extension of one year is requested. The delay was due to the fact that this project is tied to the wetlands mitigation for the Colma Creek project.

Half Moon Bay – Route 92 Bicycle Lanes and Sidewalks (\$485,146): These funds will expire on June 30, 2003 unless an extension is granted. This project is tied to the larger Route 92 widening projects. The City and Caltrans have not yet reached agreement on the overall scope of this larger project.

Contingency list of year 2003/04 projects: In the event that the previously mentioned Half Moon Bay project is not extended, the \$485,146 will be available to fund the projects on the Transportation Development Act Article 3 contingency list, or these funds can be carried over to supplement the allocation for next year's program. The contingency list is currently scheduled to expire on June 30, 2003. We have also just been notified that the original allocation of funds for the 03-04 program has been reduced by approximately \$40,000. This reduction will come from either the unspent Half Moon Bay funds or from the last projects funded on the 03-04 project list. These projects include the County for \$30,000 and the City of Pacifica for \$10,000.

Peter Glgichenhaus from Daly City reported that his City's project, which is on the contingency list, is ready to go to construction if the funds become available. He expressed concern that by waiting for Half Moon Bay to decide if it want to do its project and get all the approvals necessary, may place the funds in jeopardy. He suggested that Half Moon Bay compete for funding in future cycles after it has defined its project.

7. Consideration of Legislation.

It was agreed that because there was no quorum, this item would be continued to the next meeting.

8. C/CAG transportation budget for fiscal year 2003-04.

Rich Napier reported that one of the major changes in the budget is to fund a lobbyist in Sacramento.

9. Next meeting date.

After discussion it was agreed to cancel the meeting scheduled for May 22nd and instead hold a meeting on June 26th. It was also requested that not too many items be included on the agenda.

10. Member Communications.

None.

11. Adjournment

The meeting ended at 9:13 p.m.